

## BLACKSTONE VALLEY VOCATIONAL REGIONAL DISTRICT SCHOOL COMMITTEE Bested by MAR 28'13 PH01:15 School Che

Upton, MA 01568

Posted by Uxbridge Town Clerk School Choice Public Hearing 5:30 P.M.

## **REGULAR MEETING**

Thursday, April 4, 2013

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

## AGENDA

Time	Item	Disposition
6:00	<ol> <li>Call to Order - Quorum 7</li> <li>Secretary's Report - D. Pedersen</li> <li>Treasurer's Report - B. Auger (Vote)</li> </ol>	
6:10	<ul> <li>4. Student Recognitions - Dr. Michael F. Fitzpatrick</li> <li>Daniel Gniadek: Eagle Scout Court of Honor</li> <li>BVT Varsity Ice Hockey Team</li> </ul>	
6:20	5. July 4th Festivities Presentation - Brad DiDio	
6:25	6. Comments By Student Representatives - Michael McGee and Alycia V	Wagner
6:30	7. Out-of-Country Field Trips - Len O'Neil [gray]  a. 2014: Europe (France and Spain) 4/10/14 - 4/19/14  b. 2015: Europe (The Emerald Isle) 4/17/15 - 4/27/15	(Vote) Final Approval Conditional Approval
6:40	Academic Program Presentation - Jerry Polselli     Career Enrichments	Location: Rm. 524 Computer Lab
7:05	<ol> <li>Director of School Counseling Report - B. Hennessy</li> <li>Exploratory Placement Report</li> <li>FY14 Admissions Update</li> </ol>	
7:15	10. Assistant Superintendent-Director's Report - A. Steele 10.1. Overview of Valley Tech Safety Net 10.2. SkillsUSA Accomplishment Report [white] 10.3. Award Ceremony Updates a. Athletic Award - 3/12/13 b. Football Award - 3/21/13 10.4. BVT Promising Practices Nominee 10.5. Out-of-State Trip: [turquoise] (Vote) a. Cosmetology: 5/15/13 (Broadway Show - New York, NY) b. Sea Club: 6/7/13 (Howe Caverns - New York)	Kathryn Ruzanski
	11. Director of Business Operations - K. Johnson 11.1. Line Item Transfer (if necessary) (Vote)	
7:30	12. Policy Subcommittee Report - C. Hanratty (Vote) 12.1 Practical Nursing Program Tuition and Fees Policy [pink]	

7:40	13. Budget Report - J. Lavin  13.1. Finance Committee Presentations/Meetings:  a. Douglas 3/11/13 - J. Lavin  b. Upton 3/13/13 - K. Pedersen  c. Grafton 3/16/13 - A. Yitts  d. Uxbridge 4/2/13 - J. Ebbeling  13.2. Millville All Town Government Meeting 4/2/13 - G. Finn  13.3. Budget Warrant Wording - M. Fitzpatrick [yellow]  13.4. FY14 Budget Booklets	
7:50	14. Negotiations Subcommittee Report - G. Finn 14.1. Administrative Contract Renewal Recommendations 14.2. Teacher Evaluation Model Contract Ratification (Vote) (Pending Teacher Ratification)	Committee Members to Sign Original MOA
8:00	15. Superintendent-Director's Report  15.1. School Choice	
8:15	16. New Business	
8:20	17. Items for the Good of the Committee [available at meeting]	
8:25	18. *Executive Session Per MGL Chpt. 30A, §21(a)1&3 18.1. Approval of Minutes of Executive Session 3/7/13 18.2. Level III Grievance Hearing 18.3. Collective Bargaining Strategy (if needed)	*Because discussion of this subject in open session would be detrimental to the School District.
8:40	19. Decide: Release Status of Exec. Session Minutes 3/7/13 (Vote)	
8:45	20. Meeting Closure 20.1. Meeting Closed as Declared by Chair 20.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director

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